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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-261-2393)**  
**June 9, 2005**

**8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE**

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Marie Kohlbeck

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve Minutes of April 14, 2005
- B. NCLEX Pass Rate Monitoring
- C. UW Milwaukee Direct Entry Masters of Science in Nursing - Authorization to Admit
- D. Northland College RN to BSN Course Approval for Fall 2005
- E. UW Oshkosh Self-Evaluation of NCLEX RN Pass Rate Performance
- F. Gateway Technical College Self-Evaluation of NCLEX PN Pass Rate Performance
- G. Endorsement of License from Puerto Rico

Other Committee Business

**ADJOURNMENT OF EDUCATION COMMITTEE MEETING**

**8:45 A.M. – PRACTICE COMMITTEE**

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Marie Kohlbeck

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve Minutes of April 14, 2005
- B. Review and Revision of Position Papers
  - Draft: Position Paper Options of Licensure Status - Kathleen Sullivan

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

**ADJOURNMENT OF PRACTICE COMMITTEE MEETING**

**9:00 A.M. – BOARD MEETING**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of April 14 2005

Administrative Report

Presentation of Proposed Stipulations: Jennifer L. Gustafson, RN (03 NUR 270)  
Rebecca S. Hice, RN (03 NUR 059 & 03 NUR 066)  
Kari A. Lukas, RN (03 NUR 110)  
Sandra McNamara, RN (LS01010410NUR)  
Sherry J. Oosterhouse, RN (04 NUR 383)  
Donald C. Ross, RN (02 NUR 279)  
Geraldine Schultz, RN (02 NUR 213)

Beverly Ford Williams, RN (03 NUR 252)

Lynne D. Zimmer, RN (01 NUR 049)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- B. 2006 Meeting Dates
- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- D. Review and Discuss Changes to Chapters N2 and N3
- E. Appointment of BON Member to the Pharmacy Advisory Council
- F. Discussion and Review of Correspondence from Dan Coble, Executive Director, Florida Board of Nursing Regarding Licensure by Special Endorsement
- G. Discussion of Correspondence from Donna Dorsey Regarding Eliminating Foreign Trained Nurses Who Passed NCLEX from Requiring to Take the CGFNS Predictor Exam
- H. Discussion Regarding Correspondence from John Buonora, Wisconsin Association of Nurse Anesthetists
- I. Discussion Regarding the Development of Standards for Deciding Appropriate Action on Any Given Case - Blaine Ropson
- J. Informational Items
  - FYI: Correspondence From Silvia Pomponi Regarding CGFNS
  - FYI: NEWS Bulletin Regarding Credentials Certification Deadline Approaching For Trade NAFTA Healthcare Professionals Working in U.S.
  - FYI: Notification from NCSBN Regarding Congress Passing Visas to Help Ease U.S. Nurse Shortage
  - FYI: NEWS Bulletin Regarding CGFNS Opens Exam Center in Abuja, Nigeria for Sept. 21, 2005 Exam

Report WI Nursing Redesign Consortium

- Discussion Regarding a Letter of Support for the Wisconsin Nursing Center - Jacqueline Johnsrud

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:00 AM

Impaired Professionals Program (IPP)

Monitoring

- K. APPEARANCE – requesting reinstatement of his limited license – Mark LeRoux **10:00 AM**
- L. Requesting full reinstatement - Frank Sacco
- M. Requesting full reinstatement - Diane Bonham
- N. Requesting reinstatement of her stay – Elizabeth Hadlich
- O. Requesting reinstatement of her stay - Carol Majerowski
- P. Requesting reinstatement of her refresher course license - Karen Davis
- Q. Requesting three month stay and modification - Michelle Donar
- R. Requesting three month stay and modification - Ellen Laluzerne
- S. Requesting three month stay and modification - Richard Munster
- T. Requesting three month stay and modification - Heidi River
- U. Requesting three month stay and modification - David Sargent
- V. Requesting three month stay and modification - Rebecca Thomas
- W. Requesting three month stay and modification - Pam Wolff
- X. Requesting three month stay and possible violation - Deanna Matis
- Y. Possible violation of the board order - Gary Campbell

Deliberation of Monitoring Received After Mailing of Agenda

- Z. Deliberation of Proposed Stipulation and Final Decision and Order – Jennifer L. Gustafson, RN (03 NUR 270) Case Advisor: Blaine Ropson
- Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Rebecca S. Hice, RN (03 NUR 059 & 03 NUR 066) Case Advisor: June Bahr

- Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Kari A. Lukas, RN (03 NUR 110) Case Advisor: June Bahr
- Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Sandra McNamara, RN (LS01010410NUR) Case Advisor:
- Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Sherry J. Oosterhouse, RN (04 NUR 383) Case Advisor: Kathleen Sullivan
- Ee. Deliberation of Proposed Stipulation and Final Decision and Order – Donald C. Ross, RN (02 NUR 279) Case Advisor: June Bahr
- Ff. Deliberation of Proposed Stipulation and Final Decision and Order – Geraldine Schultz, RN (02 NUR 213) Case Advisor: Blaine Ropson
- Gg. Deliberation of Proposed Stipulation and Final Decision and Order – Beverly Ford Williams, RN (03 NUR 252) Case Advisor: Kathleen Sullivan
- Hh. Deliberation of Proposed Stipulation and Final Decision and Order – Lynne D. Zimmer, RN (01 NUR 049) Case Advisor: Kathleen Sullivan

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- Ii. Deliberation of Administrative Warning – ASM, RN (04 NUR 234)
- Jj. Deliberation of Administrative Warning – SMB, RN (04 NUR 340)
- Kk. Deliberation of Administrative Warning – SR, RN (04 NUR 175)

Deliberation of Administrative Warnings Received After Mailing of Agenda

- Ll. Deliberation of Proposed Final Decision in the Matter of the Disciplinary Proceedings Against - Melissa K. Lorman (LS 0503151 NUR)

Proposed Final Decisions and Orders Received After Mailing of Agenda

Division of Enforcement & Case Status Report

**1:30 PM**

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

## **ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.